CONFIDENTIAL SETTLEMENT COMMUNICATION SUBJECT TO FED. R. EVID. 408

Settlement Meeting #1 - July 12, 2018

Maine v. Pruitt, Civil Action No. 1:14-cv-264-JDL

Participants:

Maine Department of Environmental Protection and Office of the Attorney General EPA Office of General Counsel, Office of Water and Region 1

EPA Proposed Agenda (times approximate)

)(5), Attorney Work Product, Deliberative

Opening remarks (5 mins)

EPA (David Fotoubi, Deputy General Counsel)

(b)(5), Attorney Work Product, (b)(5), Attorney Work Product, Del berative

State Representatives (b)(5), Aftorney Work Product, Del berative

Overview of agenda (<5 mins

- EPA (Steve Neugeboren, EPA Associate General Counsel for Water)
- Discussion (All)
- Confirmation/clarification of Maine's settlement proposal (5 mins)
 - State Representatives
- Presentation and discussion of desired outcomes, guiding principles and terms of EPA settlement offer (30 Mins)
 - Presentation EPA (Steve Neugeboren)
 - Discussion (All)
- Description of State's planned legislative and regulatory process for adopting site-specific criteria (State Representatives) (15 mins)
- Next Steps/Preparation for next call (time remaining) (All)